

Meeting called to order: 7:01pm

Introductions: Marvin Kopp, President/Pam Rodecap, Treasurer/Sharon Blankenship, Secretary

November 13th Board Meeting: Approved Marvin 2nd Pam

SEWER 6 COUNTY REPRESENTITIVES – SPECIAL INFORMATION

Ken Kramer and Andrew Fischer with Kramer Engineering and Construction, Crystal VanHouten, Richard Malm, Casey Keirns

1. Ken presented that the three cells in the lagoons need much more than the \$100K that was anticipated for rip-rap. Andrew passed out 3 pages of the deterioration of the lagoons. Ken passed out the lagoon sludge profile from Kansas Rural Water.
2. Cells need reshaping and worked probably estimated at 300-350k per cell.
3. First requirement would be an engineering study and report to determine the exact scope of the work.
4. Crystal reviewed financial reports on the sewer account and the bond accounts since the county acquired responsibility of them in 2021. She reviewed years 2021-2024 inclusive. She passed the bond and sewer account statements for each year. Crystal reported she would work with a company that seeks out grants for communities such as ours. No decisions to be made at this meeting. The group will ask to meet again when more information is available.
5. Pam met with Crystal to discuss sewer billing on some Lakeshore Estates lots owned by Lakeshore.
6. Community comments were made regarding ownership of the land and maintenance of the land containing the lagoons.

Old Business

1. Legal Actions – third letter was sent out in reference to returning our money for the culverts. The end of January we can file a suit.
2. Road Work – No Action
3. Pool Project –
2024 Budget Planned Pool Purchases requested by Sharon. Sharon provided a hand out to the board members prior to the meeting showing how the funds would be spent.
Lock/code system –
Water Line Tile / Adhesive / Grout –
Pool Paint –
Misc. rollers, tape and cleaners
Total cost will be 2500 to 3K
Marvin made a motion to approve the purchases / 2nd by Pam
4. Community Bldg. –
 - A. Caulking – no action
 - B. Rain Cap – no action
 - C. Guttering – no actionALL Repairs will be moved to Repairs / Project section of the Agenda

5. Equipment Repairs
 - A. Skid Steer – Marvin reported he has 5 gallons of fluid for the skid steer
 - B. Snow plow truck – Marvin has purchased all parts and has worked on one side.
 - C. Backhoe – no action
6. T-Section Update – no update
7. Playground – no update
8. Brush clearing schedule/plan – no update
9. FEMA Repayment – will remain on Agenda until there is an update
10. Street Signs Installation – Pam reported maybe next week depending on the weather
11. Christmas Party Planning: We are needing donations of items in 4 areas:
Side Dishes, Cake Walk Items, White Elephant Style Raffle Gifts, Small trinket items for a plastic wrap game. We will be decorating inside the Community Center on December 19th @ 6pm. Christmas Party Sat Dec 21st at 5pm. Sharon asked what to do with the heavy surplus Christmas decorations such as the fireplaces in the basement. Marvin said to dumpster them.
12. Lakeshore Building Repairs/Maintenance List
Community Center Termite Damage To Lower Level Back Door and Stairwell Door
Dangerous Deck (warped and losing handrail spindles)
Shop Roof is Leaking
Shop Doors

New Business

13. Property Tax: Pam is appealing property tax on a vacant lot the county shows a trailer house on.

Comments:

14. A) When will Delaware be chip and sealed as it used to be? The county used to do it for Lakeshore.
B) Land that has a spillway going through it. Resident has to pay assessments and sewer on land that he cannot develop. Can the board join it to his current lot and waive all assessments? The board formally did that when a resident had two or three connected lots.

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15. Set January Meeting Date : Wednesday January 8th - 7PM
Quarterly Budget Review Meeting Date for Wednesday January 8th 6:45
Motion to Adjourn: Marvin 2nd Pam Time 8:14